

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
6:30 p.m., Thursday, May 15, 2008
High Country Conference Center
201 W. Butler Avenue
Flagstaff, AZ 86001

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, May 15, 2008, 6:30 p.m. at the High Country Conference Center, 201 W. Butler Ave., Flagstaff, Arizona 86001. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, May 15, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The agenda consists of the following for information and discussion only:

1. Welcome to the Board – Mayor Donaldson & Supervisor Hill
2. Overview of transportation in FMPO area – David Wessel, FMPO Manager
3. Overview of Transportation Initiative being circulated - David Martin, President Associated General Contractors / TIME Coalition Representative

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

Dated this 14th day of May 2008.

STATE TRANSPORTATION BOARD

By: Mary Currie